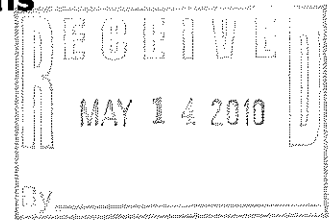


**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
May 12, 2010**



Meeting called to order at 6:15 p.m. by John Keshick III,
Commissioner

Roll Call:

Commission: Commissioner, John Keshick III; Vice-Chairman,
Daugherty Johnson III; Treasurer, Phil Harmon; and Secretary,
William McNamara.

Absent: 1 Vacant Position

NRD Staff: NRD Director, Doug Craven; Chief Conservation
Officer, Kevin Willis; Great Lakes Fishery Biologist, Stephen
Lenart; Inland Fisheries Biologist, Max Field; Inland Fishery
Biologist, William Parsons; and Administrative Assistant, Debra
S. Browne.

Absent: Inland Wildlife Biologist, Archie Kiogima;

Guests: None

Public Comment: Opened 6:16 p.m.

Public Comment: Closed at 6:17 p.m.

NRC reviewed the Agenda.

**Motion made by William McNamara, Secretary to adopt the
agenda as amended, Phil Harmon, Treasurer; supports.**

3 Yes 0 No 1 Absent (Johnson) 0 Abstained 1 Vacant

Motion Carried

NRC reviewed the minutes of April 28, 2010.

**Motion made by Phil Harmon, Treasurer, to approve the
Minutes of April 28, 2010 as corrected, William McNamara,
Secretary, supports.**

3 Yes 0 No 1 Absent (Johnson) 0 Abstained 1 Vacant

Motion Carried

Directors Report – Doug Craven, Director

1 **Motion made by William McNamara, Secretary, Phil Harmon,**
2 **Treasurer, to approve the Director's Verbal Report as presented**
3 **by Douglas Craven, Phil Harmon, Treasurer; supports.**
4 **3 Yes 0 No 1 Absent (Johnson) 0 Abstained 1 Vacant**
5 **Motion Carried**

6
7 **Motion made by William McNamara, Secretary, Phil Harmon,**
8 **Treasurer, to off set the 2011 dock fee for Lyle Merriam for the**
9 **cost of repairing the ice machine on the LTBB Beaver Island**
10 **dock, Phil Harmon, Treasurer; supports.**
11 **3 Yes 0 No 1 Absent (Johnson) 0 Abstained 1 Vacant**
12 **Motion Carried**

13
14 Conservation Enforcement Report – Kevin Willis

15
16 **Motion made by William McNamara to approve the**
17 **Conservation Enforcement Verbal Report as presented by Kevin**
18 **Willis, Chief Conservation Officer Phil Harmon, Treasurer;**
19 **supports.**
20 **3 Yes 0 No 1 Absent (Johnson) 0 Abstained 1 Vacant**
21 **Motion Carried**

22
23 Great Lakes Biologist Report – Stephen Lenart, Great Lakes Biologist

24
25 6:55 p.m. Daugherty Johnson III arrived.

26
27 **Motion made by William McNamara, Secretary to approve the**
28 **Great Lakes Biologist Verbal Report as presented by Stephen**
29 **Lenart, Great Lakes Fishery Biologist; Phil Harmon, Treasurer,,**
30 **supports.**
31 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**
32 **Motion Carried**

33
34 7:18 p.m. Stephen Lenart departs meeting.

35
36 Inland Biologist Wildlife Report – Bill Parsons, Max Field

37
38 **Motion made by William McNamara, Secretary, to approve the**
39 **Inland Wildlife Biologist Written Report as presented by Max**
40 **Field, Inland Fish Biologist and William Parsons, Inland Wildlife**
41 **Biologist; Phil Harmon, Treasurer, supports.**
42 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**
43 **Motion Carried**

44
45 Commissioner's Report – John Keshick III, Commissioner

1 **Motion made by Phil Harmon, Treasurer, to approve the**
2 **Commissioner's Verbal Report as presented by John Keshick**
3 **III, NRC Commissioner; Daugherty Johnson III, Vice-Chairman,**
4 **supports.**

5 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

6 **Motion Carried**

7
8 **Motion made by Daugherty Johnson III, Vice-Chairman, to**
9 **approve Commissioner's attendance at the Bell's Fishery work**
10 **session to be held on May 13, 2010 in Harbor Springs, MI to**
11 **receive stipend, per diem and mileage; Phil Harmon, Treasurer;**
12 **supports.**

13 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

14 **Motion Carried**

15
16 **Motion made by Daugherty Johnson III, Vice-Chairman, to**
17 **approve Commissioner's attendance at the Asian Carp Advisory**
18 **Committee meeting to be held on May 13, 2010 in Traverse**
19 **City, MI and to receive stipend, per diem and mileage; Phil**
20 **Harmon, Treasurer, supports.**

21 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

22 **Motion Carried**

23
24 **Break 7:45 p.m.**

25 **Meeting reconvened at 7:51 p.m.**

26
27 **Motion made by Daugherty Johnson III, Vice-Chairman, to**
28 **approve the Elk Policy revisions as amended; Phil Harmon,**
29 **Treasurer, supports.**

30 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

31 **Motion Carried**

32
33 **Motion made by Daugherty Johnson III, Vice-Chairman, to**
34 **approve the Waterfowl Migratory Bird Regulations as presented**
35 **by the wildlife biologists, Phil Harmon, Treasurer, supports.**

36 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

37 **Motion Carried**

38
39 **9:10 p.m. Daugherty Johnson III departs meeting.**

40
41 **Public comment opened at 9:17 p.m. William McNamara would like to**
42 **thank Emily Proctor for filling in the remainder of prior commissioners'**
43 **term.**

44 **Public comment closed at 9:19 p.m.**

45

1 **Motion made by Daugherty Johnson III, Vice-Chairman, to**
2 **adjourn the meeting at 9:20 p.m., Phil Harmon, Treasurer,**
3 **supports.**

4 **3 Yes 0 No 1 Absent (Johnson) 0 Abstained 1 Vacant**

5 **Motion Carried**

6
7 Next scheduled meeting will be held on May 26, 2010.

8
9 Approved:

10
11 _____
12 William McNamara, Secretary

Date